

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHOD FOR FABRICATING AN ISOLATED MICROELECTROMECHANICAL SYSTEM (MEMS) DEVICE USING AN INTERNAL VOID**

the specification of which:

(check one) [X] is attached hereto
 [] was filed on _____ as Application Serial No. _____
 and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulation, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

| (Application No.) | (Country) | (Filing Date) |
|-------------------|-----------|---------------|
|-------------------|-----------|---------------|

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below

| (Application No.) | (Country) | (Filing Date) |
|-------------------|-----------|---------------|
|-------------------|-----------|---------------|

I hereby claim the benefit under Title 35, U.S.C., § 120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

| (Application Serial No.) | Filing Date) | (Status-patented, pending, abandoned) |
|--------------------------|--------------|---------------------------------------|
|--------------------------|--------------|---------------------------------------|

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

| | |
|--|--|
| Keith M. Baxter - Reg. No. 31,233 | Michael A. Jaskolski - Reg. No. 37,551 |
| William R. Walbrun - Reg. No. 37,464 | Steven J. Wietrzny - Reg. No. 44,402 |
| Alexander M. Gerasimow Reg. No. 28,610 | Adam J. Forman - Reg. No. 46,707 |
| John J. Horn - Reg. No. 28,803 | |

Address all telephone calls to :

John J. Horn at telephone number (414) 382-3561

Address all correspondence to :

Rockwell Technologies, LLC

Attention: John J Horn
Patent Dept./704P Floor 8 T-29
1201 South Second Street
Milwaukee, Wisconsin 53204

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Richard D. Harris

Inventor's Signature Richard D. Harris Date 4/12/01
Citizenship U.S.
Residence Solon, Ohio

Post Office Address 34025 Ada Drive, Solon, Ohio 44139

Full name of second inventor Robert J. Kretschmann

Inventor's Signature Robert J. Kretschmann

Citizenship U.S.

Residence Bay Village, Ohio

Date 4-12-01

Post Office Address 28915 Osborn Road, Bay Village, Ohio 44140

Full name of third inventor Michael J. Kneser

Inventor's Signature Michael J. Kneser

Citizenship U.S.

Residence Richmond Heights, Ohio

Date 4-12-01

Post Office Address 359 Knollwood Trail, Richmond Heights, Ohio 44143

Full name of fourth inventor Mark A. Lucak

Inventor's Signature Mark A. Lucak

Citizenship U.S.

Residence Hudson, Ohio

Date 4-12-01

Post Office Address 7248 East Firelands Drive, Hudson, Ohio 44236

Q&B-110003.97460

QBMKE\110003.97460\5034165.1

4/3/01